



**ARNOLD HOLDINGS LTD.**

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 14/02/2017

The General Manager,  
Corporate Relation Department, (BSE Scrip Code-537069)  
**Bombay Stock Exchange Limited,**  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir,

**Sub: Outcome of Board Meeting**

We informed you that the Board of Directors of the Company at its meeting held on February 14, 2017, inter alia, has transacted the following:

1. **Unaudited Financial result for the quarter and Nine Months ended 31st December, 2016:**

The Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2016 duly approved by the Board of Directors at the Meeting held on 14<sup>th</sup> February, 2017. Also, find the attached Limited Review Report, on the aforesaid Financial Statements duly signed by M/s. Amit Ray & Co., Statutory Auditors of the Company.

2. **Appointment of Secretarial Auditor:** Company has appointed Mr. Santosh Pardeshi of M/s S Pardeshi & Associates, (Practicing Company Secretaries) having (Membership no: 7727), as Secretarial Auditors of the Company for the Financial Year 2016-17.

Kindly, acknowledge receipt of the same and oblige.

Thanking You,  
Yours Faithfully,  
For Arnold Holdings Limited

*Mahendraprasad Mallawat*



Mahendraprasad Mallawat  
Whole Time Director

**Regd. Office :** B-208, Ramji House, 30, Jambulwadi, J.S.S. Road, Mumbai - 400 002. (INDIA)

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